

**MEETING OF THE DODGE COUNTY FINANCE COMMITTEE**  
JANUARY 7, 2021, 5:45 P.M.  
FIRST FLOOR AUDITORIUM – ROOMS H & I  
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU WI 53039

The Finance Committee meeting was called to order by Dodge County Finance Committee Chairman, Dave Frohling, at 5:45 p.m.

Members present from the Finance Committee: Benter, Caine, Frohling, J. Schmitt, and Sheahan-Malloy.

Member(s) absent from the Finance Committee: None.


Others present: Finance Assistant Director Eileen Lifke; Deputy County Clerk Christine Kjornes; Corporation Counsel Kimberly Nass; County Board Supervisor Jeff Berres; County Board Supervisor Larry Bischoff; County Board Supervisor David Guckenberger; Citizen Member Dan Siegmann; Watertown Daily Times Reporter Ed Zagorski; WBEV Kevin Haugen; and Daily Citizen Reporter Ken Thomas.

There was no Committee discussion on the Resolution to Rescind Certain Prior Action and Authorize Alternative Use of Community Development Block Grant Funds Available Through the CDBG-Close (Termination) of the Dodge County Revolving Loan Program. Motion by J. Schmitt, seconded by Sheahan-Malloy to authorize and direct the Finance Committee's Chairman to sign the Fiscal Note, and forward the Resolution to the County Board for consideration at the January 7, 2021 meeting. Motion carried.

The next regular meeting of the Finance Committee will be held on January 11, 2021, at 8:00 a.m., in the Auditorium, located on the First Floor, of the Administration Building.

With no other business on the agenda, Chairman Frohling declared the meeting adjourned at 5:47 p.m.



~~Ed Benter~~   
Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**